## Elbert County Library District dba Pines & Plains Libraries Board of Trustees Study Session Minutes May 14, 2025

1. <u>Call Meeting to Order and Verification of Quorum</u>: The meeting was called to order at 3:08 pm by RuthAnn Stricker at the Kiowa Library.

Board Members present: RuthAnn Stricker, Maral Heggemeier, Alessandra Navetta, and Lisa Hurst.

Staff Present: Director Susan Byrne and Kiowa Branch Manager Kim Miller.

## 2. <u>Discuss the Kiowa ADA Project</u>:

- The Board reviewed what updates need to be made to the restroom and discussed the safety concerns of asbestos removal.
- The Board discussed the land and community development that is happening around Kiowa.
- 3. Next Regular Meeting: Wednesday, May 28, 2025, at 6 pm at the Kiowa Library.

## 4. Adjourn:

The Study Session was adjourned at 3:59 pm.

Next regularly scheduled meeting will be held on Wednesday, May 28, 2025, at 6 pm at the Kiowa Library.

Respectfully submitted by Nat Nelson, Administrative Assistant